2007 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE:

May 02, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P00000008734** 05-02-2007 90039 045 ***150.00 1. Entity Name ASHBRIE CINEMA, INC. Principal Place of Business Mailing Address 1233 CRANE COVE BLVD P.O. BOX 1524 GULF BREEZE, FL 32562 **GULF BREEZE, FL 32563** CR2E034 (11/05) 03262007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2541590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, JAMES S DO NOT WRITE 3 W. GARDEN ST., STE. 700 PENSACOLA, FL 32501 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE S OFFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00_. May Be Trust Fund Contribution: After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OFFERDAHL, NELS P NAME STREET ADDRESS 1323 SOUNDVIEW TRAIL GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE OFFERDAHL, ABBIE L NAME 1323 SOUNDVIEW TRAIL STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST.ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiveror trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED